

Interstate Commission for Juveniles

Executive Committee Agenda

Thursday, May 23, 2024

12:00 – 2:00 pm EST

****Virtual Meeting Via Zoom**



Purpose Statement: The Executive Committee acts on behalf of the Commission when it is not in session. The Executive Committee is responsible for monitoring the Commission’s health, needs, and accomplishments, while also ensuring the organization operates according to its By-laws. Specific duties are outlined in [Article III \(F\) of the Compact](#).

▪ Preliminary Business

- Call to Order
- Roll Call
- * Approve Agenda
- * Approve April 24, 2024 Meeting Minutes

▪ Reports

- Commission Chair
- Executive Director
- Committees
 - Compliance Committee
 - Training, Education, and Public Relations Committee
 - Finance Committee
 - Information Technology Committee
 - Racial Diversity, Equity, and Inclusion Committee
- Victims Representative

▪ Unfinished Business

- Review FY25 Action Plan
- Discuss “new” agenda template
- Update from UNITY Privacy Policy Subcommittee

▪ New Business

- *Approve 2023 Annual Business Meeting General Session draft minutes
- Discuss research on virtual hearings
- Issues and objectives for future meeting(s)

* Vote anticipated.

**Meeting recorded via Zoom and discussions captured by Zoom AI Companion.

- **Next Steps**
 - *Clarify action items, assignments, and timeframes*

 - **Adjourn**
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Upcoming Meetings and Important Dates

- June 27, 2024
- July 25, 2024
- August 22, 2024
- September 23-25, 2024: ICJ Annual Business Meeting

* Vote anticipated.

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Interstate Commission for Juveniles
Executive Committee Planning Session
Wednesday, April 23, 2024, 1:30 pm – 5:00 pm EST



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Continue to fine-tune plans for the remainder of FY 24 and FY 25, and sketch out plans for FY 26.

- Use Impact/Feasibility framework to sort change initiatives into those that seem most promising to address with limited resources
- Consider assessing rule amendment proposal & implementation processes

* Vote anticipated.

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